

Strategy Steering Committee - Meeting 6

24 July 2014 at 10:00

Durban Jewish Centre, North Beach, Durban

AGENDA

ITEM		Time	Allocation Per Item	Organisation / Person
1.	WELCOME	10h00	30 min	Chair
2.	ATTENDANCE & APOLOGIES			Chair
3.	PURPOSE OF THE SSC			Chair
4.	APPROVAL OF THE AGENDA			Chair
5.	MINUTES OF PREVIOUS MEETING (SSC MEETING 5, 11 SEP 2012)			Chair
	5.1 Minutes of previous meeting	10h30	5 min	
	5.2 Matter arising (not covered in this agenda)			
6.	STATUS AND REVIEW OF STRATEGY	10h35	5 min	Niel van Wyk
7.	UPDATE ON RECONCILIATION SCENARIOS	10h40	50 min	
	7.1 Water requirement projections		20 min	Jonathan Schroder
	7.2 Intervention options		10 min	Jonathan Schroder
	7.2.1 Updated interventions list and target dates (from Ph. 1)			
	7.2.2 Other actions and impacts (from Ph. 2)			
	7.3 Water Balances		20 min	Jonathan Schroder
	Tea Break	11h30	15 min	
8.	STATUS OF OTHER ACTIONS AND INITIATIVES			Chair
	8.1 DWS	11h45	20 min	
	8.1.1 Mooi-Mgeni Transfer Scheme (MMTS)		5 min	Kobus Bester
	8.1.2 Raising of Hazelmere Dam		5 min	Kobus Bester
	8.1.3 uMkhomazi Water Project (uMWP)		10 min	Hermien Pieterse
	8.2 Umgeni Water			
	8.2.1 Umgeni Water Master Planning	12h05	25 min	Kevin Meier
	8.2.2 Lower Thukela Bulk Water Supply Scheme (LTBWS)			Kevin Meier
	8.2.3 North Coast Pipeline and Hazelmere Supply Infrastructure			Kevin Meier
	8.2.4 Lower uMkhomazi Feasibility Study			Kevin Meier
	8.2.5 Desalination			Kevin Meier

8.3	Relevant WSAs			
8.3.1	eThekweni Metro	12h30		
	(a) Direct Re-use of Sewage Effluent to Potable Water		10 min	Bill Pfaff
	(b) Water conservation and demand management		5 min	Simon Scruton
8.3.2	Other (to be requested to present at future SSC meetings)			Chair
	(a) uMgungundlovu DM			
	(b) uMzinyathi DM			
	(c) iLembe DM			
	(d) Harry Gwala DM			
	(e) Ugu DM			
9.	INSTITUTIONAL ARRANGEMENTS			
9.1	System operation management forum	12h45	10 min	Celiwe Ntuli
9.2	Water committee/savings forum	12h55	5 min	Angela Masefield / Michael Singh
10.	COORDINATION WITH OTHER STUDIES			
10.1	Previous and current studies			
10.1.1	Classification of Water Resources in the Mvoti to Mzimkhulu WMA	13h00	10 min	Mmaphefo Thwala/ Shane Naidoo
10.1.2	uMngeni Ecological Infrastructure Partnership (UEIP)	13h10	10 min	Angela Masefield
10.1.3	Climate change	13h20	5 min	Gerald de Jager
10.2	Possible future studies			
10.2.1	Upper Thukela catchment	13h25	5 min	Niel van Wyk
10.2.2	Mvoti catchment	13h30	5 min	Niel van Wyk
11.	COMMUNICATION			
11.1	Confirmation of SSC members	13h35	5 min	Bongi Shinga
11.2	Status report			Bongi Shinga
11.3	Media release			Bongi Shinga
12.	IMPLEMENTATION OF STRATEGY AND WAY FORWARD	13h40	10 min	Chair
13.	DATE FOR NEXT SSC MEETING	13h50	5 min	Chair
14.	CLOSURE	13h55	5 min	Chair
	Lunch	14h00		